

HAMILTON COUNTY BOARD OF COMMISSIONERS

APRIL 28, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)

 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:00 p.m. Call to Order

 Declare Quorum

 Pledge of Allegiance

 Approval of Minutes: 4/14/03

 Approval of Executive Session Memoranda: 4/28/03

1:00 pm Bid Openings:

 Resurface Contract 03-1

 Bridge #255, Six Points Road over Jay Ditch

 Bridge #27, Centennial Road over Finley Creek

1:15 pm Plat Approvals:

 Centennial Townhomes, Building 21

 Cyntheanne Fields

 Merrimac, Section 6

 Village of West Clay, AGO1

 Village of West Clay, AGO2

 West Carmel Center, Block G

 West Carmel Center, Block F

 West Carmel Center, Block B, Lots 3 & 4

1:20 pm Highway Business:

 Road Cut Permits

 Acceptance of Bonds/Letters of Credit

 Release of Bonds/Letters of Credit

 Agreements/Supplements

 Acceptance of Streets

 Concurrence with Traffic Study Correspondence

 Official Actions

 Correspondence

 Acceptance of Right-of-Way

 Request to Condemn Parcels/Right-of-Way Settlements

 Request to Advertise: Resurface Contract 03-2

 RFP - 106th Street & College Avenue - Construction Engineering

Sign Title Sheet for Rangeline Road at Clay Terrace
RFP for Construction Inspection for Bridge #262 - Fall Creek Rd/Geist Reservoir
Present Draft Five Year Bridge Management Program
Request Permission to Advertise Notice to Bidders and Contractors - Sign Truck
I-69 Interchange Study
Announcements

2:15 pm Break

2:30 pm 911 Centerline Addressing RFP - Steve Dillinger

2:45 pm Stormwater Phase II NLI - Kent Ward

RFP for Storm Sewer Mapping
Ordinance 4-28-03-A, Wellhead Protection

3:00 pm Sheriff's Towing Rotation - Jim Ringley, Brooks Service II

3:15 pm Commissioner Committee Reports:

Smoking Policy - Christine Altman
Clay Regional Waste Board Appointment - Christine Altman

3:30 pm Attorney

3:45 pm Administrative Assistant

4:00 pm Sheriff:

SCAAP Program
Inmate Collect Phone Calls

4:15 pm Auditor:

Flex Plan PC Banker Internet Customer Agreement
2002 Audit Letter to State Board of Accounts
Clerk of the Circuit Court Monthly Report
Treasurer's Monthly Report

4:30 pm Youth Service Awards - George Kristo